

BARBERING AND COSMETOLOGY EXAMINING BOARD MEETING
Room 179a, 1400 East Washington Avenue, Madison, WI
Contact: Mary Forseth (608-266-3423)
Monday, August 5, 2002
9:30 A.M.

1. **CALL TO ORDER**
 2. Adoption of Agenda
 3. Approval of Minutes (6/3/2002)
 4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Board Roster
 - ii. 2002 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. Monthly Press Releases – List of Disciplinary Orders
 - vi. Regulatory Digest Disciplinary Reporting - Pamela Haack
 5. Administrative Rules
 - a. Status Report on Administrative Rule
 - b. Final Review of Clearinghouse 02-058
 - c. Clarification of Microdermabrasion Requirements Under Administrative Rule – Barb Flaharty/Avita Regan
 6. Clarify Administrative Procedures for Apprenticeship Program - Barb Flaharty and Ken Moore
 7. Practice Issues
 - a. Report from the Continuing Education Committee, Barb Flaharty
 8. Examinations
 - a. Exam Update - Barb Showers
 - b. Qualifications for BC Examiners - Darwin Tichenor
 9. Legislative Update
 - a. Review Fee Formula - Wayne Austin
Clarification re: Externship Programs – Wayne Austin
 10. Board Member Activity
 - a. Barb Flaharty, Report on NIC Region II Meeting, New Orleans,, LA, June 1 and 2, 2002
- OVER-**
11. Division of Enforcement
 - a. Appoint New Screening Panel Member - Barb Flaharty
 12. Legal Counsel Review
 13. New Business

14. **CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report
 - i. Danielle Krueger
 - ii. William Utsey
 - b. Case Closings and Case Status Report
 - c. Stipulations
 - i. Luu Phuong Nguyen (Brookfield WI)
 - ii. Tam Nguyen (Sun Prairie WI)
 - iii. Jose Sanchez dba Supreme Clientele Hair Studio (Milwaukee WI)
 - d. Deliberation of Proposed Stipulations that May be Signed After Printing of Agenda
 - e. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Examination Issues, If Any
 - g. Request for Appeal of Denial, If Any
 - h. Application Review, If Any
 - i. Reinstatement Requests, If Any
15. **RECONVENE TO OPEN SESSION**
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Next Meeting Agenda Items
18. **ADJOURNMENT**

NEXT MEETING: October 7, 2002

BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Monday, August 5, 2002

9:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment